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Equip bd met this morn on

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[REDACTED] - Since [REDACTED]
doubled the price ~~over~~ quoted
figure when we went to procurement
we decided to hold - go out
for bid in FY-70.

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Ref: Board meeting 1-69: [REDACTED]

SECRET

24 March 1969

EQUIPMENT BOARD MINUTES

Meeting No. 1-69 of the Equipment Board was held on 12 March in the OC Conference Room. Those present were:

✓ Mr. [REDACTED] DD/CO, Chairman
 ✓ Mr. [REDACTED] -SCD
 ✓ Mr. [REDACTED] - OC-CS
 ✓ Mr. [REDACTED] OC-O
 ✓ Mr. [REDACTED] C-P
 ✓ Mr. [REDACTED] OC-SPD
 ✓ Mr. [REDACTED] - OC-CCD

 Mr. [REDACTED] DP
 Mr. [REDACTED] CODP
 Mr. [REDACTED] OC-SPD
 Mr. [REDACTED] C-P
 Mr. [REDACTED] C-SCD
 ✓ Mr. [REDACTED] CCD
 Mr. [REDACTED] OC-CCD, Secretary

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I. OLD BUSINESS

✓ KISTNER
 ✓ DEMERBORN

No old business was discussed. The two items listed under old business on the published agenda were placed there erroneously by the board secretary.

II. NEW BUSINESS

A. [REDACTED] Procurement

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1. Introduction

With a rationale based primarily on the production and issue history of the [REDACTED] system, Covert Communications Division Memorandum 69-145 proposed procuring a three year stock of [REDACTED] totalling 250

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*disseminated
 2-25-69
 JME*

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AGENDA
OC EQUIPMENT BOARD MEETING

Meeting No.: 1-69
Date : 12 March 1969
Time : 1400
Place : OC Conference Room
2D03 Headquarters Building

OLD BUSINESS

- (a) Status Report, 100 Watt Transmitter Development
- (b) Status Report, HF Staff Emergency Equipment Development

NEW BUSINESS

- (a) [REDACTED] Procurement. (See attached memorandum.)

(b) PROCUREMENT OF [REDACTED]

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